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COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

CHFP025

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

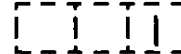
Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number



5851883

Name of company

*A V Co 1 Limited (the "Company")

I, EDWARD UFLAND

of 5 LAUREL COURT, 9 SAINT MARYS AVENUE, LONDON N3 1SW

† Delete as
appropriate

[a director] ~~the secretary~~ of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in (full) ~~(part)~~ †

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

Date and Description of charge ‡ Debenture dated 31 July 2006 (the "Debenture")

Date of Registration § 21 August 2006

Name and address of [chargee] ~~European Capital~~ European Capital
Financial Services Limited (as Security Agent) of 2 Lambs Passage, London,
EC1Y 8BB

Short particulars of property charged ¶

All the Company's assets, undertaking and property as more particularly described
in clauses 4 and 5 of the Debenture

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835

Declared at Windsor

Declarant to sign below

Day Month Year

on 06 10 2008

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Phillip H Jones
Solicitor & Notary
Windsor House, Victoria Street
Windsor, Berks SL4 1BN
Tel 01753 851591

Presentor's name, address and
reference (if any)

DLA Piper UK LLP
3 Noble Street
London
EC2V 7EE

Ref 90067/120019/21025264

For official use
Mortgage section

THURSDAY



A76

AUD12400

16/10/2008

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COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ